



Kentucky  
Agricultural  
Development Fund  
CULTIVATING RURAL PROSPERITY

**Board Meeting**  
**10:00 AM CDT**  
**Kentucky Dam Village State Resort**  
**Gilbertsville, KY**

## AGENDA

**Friday, July 18, 2008**

**Call to Order / Roll Call**

**Notification of Media**

**Review of Minutes of June 27, 2008 Meeting**

**Executive Director's Report**

*Roger Thomas, CEO / Executive Director*

**Old Business**

Planning Initiatives

**New Business**

Referral of August Project Proposals

Model Programs

Project Amendments and Withdrawals

Memo Action Items

Project Funding Recommendations

Project No Funding Recommendations

Project Pending Recommendations

**Adjournment**

*\*The Board will break for lunch between 12:00 PM and 1:00 PM*